



Companies House

AR01 (ef)

Annual Return



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Company Name: **Boiler Health Care Limited**

Company Number: **02507444**

Date of this return: **05/03/2016**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 KENT ROAD
FOLKESTONE
KENT
UNITED KINGDOM
CT19 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE JANE JEAN**

Surname: **BURVILL**

Former names:

Service Address: **10 INGRAM CLOSE
HAWKINGE
KENT
UNITED KINGDOM
CT18 7QQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **NORTH**

Former names:

Service Address: **51 DOLPHINS ROAD**
 FOLKESTONE
 KENT
 UNITED KINGDOM
 CT19 5PN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARK EDWARD NORTH**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LIZA JANE NORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.